

**SPECIAL MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
1600 West Avenue J, Lancaster, California**

June 11, 2007

A G E N D A

This Executive Session is being held pursuant to the authority of California Government Code Section 54956.9(3)(A). A portion of the Executive Session is pursuant to Government Code Section 54957 pertaining to Personnel Matters.

1730 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

I. PERSONNEL MATTERS (PURSUANT TO GOVERNMENT CODE SECTION 54957)

- A. Continuation of C.E.O. Evaluation - Dr. Manning

II. ADJOURNMENT- REOPEN TO PUBLIC SESSION CR 1

III. OPEN TO PUBLIC SESSION MEETING

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so before action is taken and after the item has been discussed by the Board. Public comment cards are available and time is limited to two minutes per speaker.

IV. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

- A. Approve Recommendations RE: C.E.O. Evaluation – Dr. Manning

Public Comment on non-agenda items

V. ADJOURNMENT